

Security Frameworks and Attack Models in Smart Metering and Smart Grids: A Systematic Review of Threats and Countermeasures

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Abstract

As Smart Grids evolve into highly interconnected Cyber-Physical Systems (CPS), smart meters face unprecedented security threats. While existing surveys address high-level grid security, there is a distinct lack of structured analysis regarding security frameworks operating under strict embedded hardware limits. This paper conducts a systematic review to map contemporary cyber-physical attack models against edge-deployed mitigation strategies, evaluating the architectural trade-offs between security optimization and device resource constraints. Following a PRISMA-aligned systematic literature review protocol, a rigorous multi-stage filtering process was executed across major academic databases. Peer-reviewed studies were critically screened and evaluated based on predefined criteria focusing exclusively on embedded smart meter endpoints. Aggregating empirical data from the surveyed literature, the analysis reveals a profound architectural polarization. Lightweight Cryptography (LWC) primitives demonstrate an optimized memory footprint but remain blind to semantic data manipulations. Conversely, Edge-AI anomaly detection models deliver superior intrusion detection rates (averaging ~98.4% across surveyed studies) but induce critical computational penalties, systematically spiking CPU utilization up to 85%. Furthermore, blockchain-based frameworks offer robust decentralized resilience but introduce propagation latencies that exceed real-time state estimation thresholds. This review exposes critical research gaps, including the absence of unified hardware-software security co-designs and a lack of preparation for post-quantum cryptography. Ultimately, a strategic technical roadmap is outlined, offering practical guidelines for utility providers and researchers to develop energy-efficient, quantum-resistant embedded architectures.

Keywords. Advanced Metering Infrastructure (AMI), Embedded System Constraints, False Data Injection, Lightweight Cryptography, Smart Grid Security.

Introduction

The rapid transition towards Smart Grids (SGs) has revolutionized modern power distribution systems through the integration of Advanced Metering Infrastructure (AMI). Smart meters, acting as edge-embedded devices, continuously collect, process, and transmit high-frequency power consumption data to utility providers [1]. These embedded systems rely on resource-constrained microcontrollers, specialized communication protocols, and flash memory to execute real-time state estimation and automated billing. However, this massive deployment of interconnected embedded endpoints has exponentially expanded the cyber-attack surface of the modern energy sector, introducing critical physical and digital vulnerabilities [2,3]. Unlike conventional enterprise IT infrastructure, smart meters operate under severe hardware, computational, and environmental constraints.

Edge embedded endpoints typically utilize low-power 8-bit or 32-bit microcontrollers with highly restricted non-volatile memory capacities (often possessing <256 kB of RAM and <1 MB of flash storage) [4]. With these limitations, these devices are bound by strict temporal constraints; communication latencies within critical grid control loops must not exceed specific real-time thresholds, typically capped at <20 ms for localized stabilization and state estimation [5]. Consequently, deploying standard, computationally heavy cryptographic frameworks—such as traditional RSA-2048 encryption or deep convolutional neural networks—directly onto these edge nodes is fundamentally impractical. Doing so induces severe clock-cycle overhead, resulting in extreme battery depletion and transient power spikes exceeding tolerable energy envelopes (>120 mW) [4,5]. This technical gap leaves AMI deployments highly vulnerable to stealthy, low-rate cyber-threats, including False Data Injection (FDI) attacks, Denial of Service (DoS), and Man-in-the-Middle (MitM) interventions, which can bypass primitive security layers to trigger cascading grid blackouts [6]. The contemporary literature contains several high-level surveys examining smart grid cybersecurity. However, existing works primarily approach the problem from macro-network perspectives. For instance, recent comprehensive reviews, such as those by Mughal et al. [1] and other OT security surveys [2], focus broadly on decentralized energy grids and cloud-based data center routing. Furthermore, while studies like [3] discuss cryptographic protocols, they often assume the availability of high-performance edge gateways.

There is a distinct lack of granular, hardware-software co-designed synthesis that evaluates mitigation strategies specifically within the tight physical and memory envelopes of microcontrollers deployed at the consumer tier. This systematic review bridges this gap by explicitly mapping computational footprints, latency penalties, and energy requirements, differentiating itself from broader IT network surveys. To address these challenges, the core purpose of this work is to provide: 1) Methodological Transparency by implementing a reproducible systematic literature screening protocol to select and filter high-quality contemporary edge security studies; 2) Taxonomic Classification by establishing a rigorous taxonomy of contemporary attack models targeting AMI embedded layers, analyzing their execution mechanisms at the firmware and transceiver levels; 3) Comparative Resource Mapping by critically evaluating state-of-the-art mitigation strategies (including lightweight ciphers, TinyML anomaly detection, and Hardware Roots of Trust) against strict embedded metrics (memory overhead, power utilization, and control latency); and 4) A Strategic Roadmap that identifies critical

standardization gaps and outlines open deployment challenges for transitioning to quantum-resistant and energy-efficient secure embedded grid architectures up to 2026.

Methodology

Search Strategy and Database Selection

To ensure a rigorous and reproducible synthesis, this study implements a systematic literature review (SLR) protocol aligned strictly with the PRISMA (Preferred Reporting Items for Systematic Reviews and Meta-Analyses) statement. Electronic database searches were executed across IEEE Xplore, ScienceDirect, and ACM Digital Library, targeting peer-reviewed articles published between January 2020 and March 2026.

Inclusion and Exclusion Criteria

To distill the initial search harvest into a highly refined and relevant core literature set, strict, predefined inclusion (IC) and exclusion (EC) criteria were enforced during the screening process:

IC1: Peer-reviewed studies published in reputable international journals or established IEEE/ACM conference proceedings.

- IC2: Research focusing explicitly on security mitigation or threat modeling targeting edge embedded nodes (e.g., smart meters, microcontrollers, low-power system-on-chip).
- IC3: Studies that quantitatively evaluate operational resource overheads, including memory consumption (kB), computational processing (CPU cycles), power dissipation (mW), or control loop latencies (ms).
- EC1: Non-peer-reviewed records, industrial white papers, patents, technical preprints, or textbook chapters.
- EC2: Cybersecurity frameworks designed strictly for macroscopic network layers, utility data centers, or cloud architectures that assume unconstrained power and hardware environments.
- EC3: Studies lacking explicit performance validation or quantitative metrics regarding embedded implementation constraints.

Quality Assessment and Justification of Sample Size

In addition to the inclusion criteria, a Quality Assessment (QA) scoring metric was applied. Studies were required to explicitly report empirical hardware footprints (e.g., RAM/ROM consumption) or physical latency testing. This rigorous QA filtering reduced an initial pool of 142 records to a final core corpus of 15 highly relevant papers. While this sample size is selective, it intentionally eliminates macro-grid networking papers, thereby preventing selection bias and ensuring the review strictly evaluates proven micro-architectural embedded deployments. (See Figure1 for the PRISMA flow diagram).

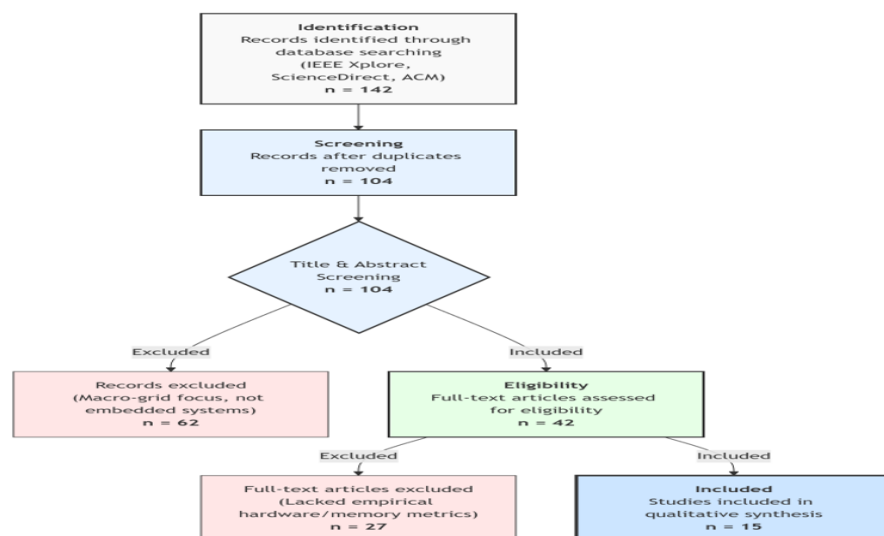


Figure 1. PRISMA flow diagram detailing the systematic literature selection and exclusion phases for embedded smart grid security solutions.

Screening and Data Extraction Flow

The systematic selection process was executed over four discrete phases: Identification, Screening, Eligibility evaluation, and Final Inclusion. The initial automated keyword queries yielded a cumulative total of 142 records across the chosen databases. After executing automated and manual cross-referencing checks, 38 duplicate entries were identified and removed. During the screening phase, the titles and abstracts of the remaining 104 papers were independently evaluated against criteria IC2 and EC2. This process filtered out 62 records that drifted into high-level network topology or macro-grid economics without embedded validation. In the eligibility phase, the full texts of the remaining 42 articles underwent microscopic review. An additional 27 papers were excluded under criterion EC3 due to a lack of explicit, granular hardware metric reporting (such as RAM footprints or milliwatt spikes). This multi-tier analytical filtration culminated in a final core

corpus of peer-reviewed studies compiled, categorized, and critically benchmarked within the comparative matrix of this review.

Taxonomy of Attack Models in AMI Embedded Layers

The multi-tier analytical filtration implemented in our systematic review methodology indicates that cyber-physical threats targeting Advanced Metering Infrastructure (AMI) do not merely exploit broad network protocols; instead, they directly manipulate the execution states, memory spaces, and transceiver buffers of edge-deployed embedded systems [3,6]. As visually structured in the unified architectural landscape of (Figure2), these contemporary threat vectors are taxonomically classified into four distinct core attack models based on their operational execution layers and physical-digital impacts.

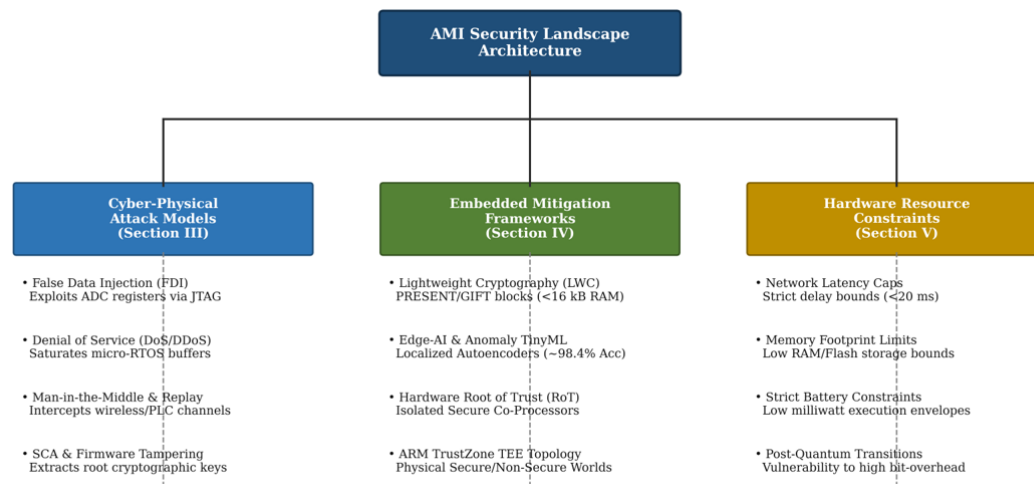


Figure 2. Structural taxonomy of AMI deployment: Mapping contemporary attack models against state-of-the-art embedded cryptographic and AI-driven mitigation frameworks.

False Data Injection (FDI) Attacks

False Data Injection (FDI) represents a highly stealthy, mathematically coordinated threat targeting the data integrity of smart grids [1,13]. In an embedded environment, an FDI attack bypasses traditional bad-data detection mechanisms by injecting a carefully crafted malicious perturbation vector a into the actual physical measurement vector x . This manipulation transforms the transmitted payload into a compromised state vector z , where $z = x + a$. At the granular hardware level, adversaries execute FDI by targeting the micro-architectural boundaries of the smart meter. This is primarily achieved via direct physical or localized exploitation of the firmware interface [6]. Attackers exploit unencrypted non-volatile flash storage or unsecured Joint Test Action Group (JTAG) boundary-scan ports to overwrite the configuration registers of the Analog-to-Digital Converters (ADCs). By overriding these registers or manipulating the firmware's internal scaling factors within the primary microcontroller unit (MCU) RAM, the attacker distorts billing metrics and drops or elevates power telemetry logs [13]. Because the injected vector a satisfies the grid's spatial state-estimation equations, the centralized control center processes the data as authentic, resulting in catastrophic miscalculations in localized load forecasting and automated power dispatch routines [1].

Denial of Service (DoS) and Distributed DoS (DDoS)

Unlike enterprise network DoS threats, embedded Denial of Service (DoS) attacks in AMI specifically exploit the rigid hardware and memory limitations of low-power edge endpoints [2,7]. Smart meters typically run minimal bare-metal applications or micro-Real-Time Operating Systems (micro-RTOS) characterized by strictly finite network stack buffers and localized heap allocations (often restricted to <256 kB of total RAM) [4]. Adversaries initiate localized network flooding or distributed RF jamming routines targeting the sub-GHz or cellular mesh transceivers (e.g., ZigBee or 6LoWPAN channels) [2]. When a torrent of malicious or malformed packets saturates the media access control (MAC) layer, the edge MCU is forced to dedicate its entire processing capacity to handling network interrupt service routines (ISRs). This computational exhaustion depletes the available task execution queues, triggering localized buffer overflows and inducing continuous watchdog timer (WDT) hardware resets [7]. Consequently, communication latency escalates beyond the critical grid control loop synchronization window (>20 ms), causing the utility provider to completely lose real-time operational visibility over distribution substations, which risks unmitigated load imbalances [5].

Man-in-the-Middle (MitM) and Replay Attacks

MitM attacks heavily exploit weak or absent mutual authentication protocols between the embedded edge device and the data concentrator [3,4]. Using software-defined radios (SDRs) or rogue RF endpoints, an attacker intercepts the wireless or Power Line Communication (PLC) transmission mediums [3]. In a standard Replay Attack scenario, an adversary captures legitimately encrypted telemetry packets (e.g., historical low-power consumption data) during normal grid operations.

Because legacy embedded communication protocols frequently lack cryptographic sequence nonces or hardware-stamped timestamps to minimize payload bit overhead, the attacker retransmits these stale packets to the data concentrator at a later period [4]. The receiving infrastructure validates the cryptographic integrity of the packet, failing to identify that the data is obsolete. This semantic exploitation allows consumers to mask high-energy industrial consumption blocks illicitly. In more severe MitM variants, attackers forge configuration packets to execute unauthorized over-the-air (OTA) firmware overwrites or trigger the meter's internal physical disconnect relays, directly manipulating grid stability [8].

Physical Side-Channel Attacks (SCA) and Firmware Tampering

Smart meters are uniquely vulnerable to physical threat vectors due to their installation outside protected utility perimeters, leaving them exposed to direct physical adversarial access [9,14]. Physical Side-Channel Attacks (SCA), such as Differential Power Analysis (DPA), do not require exploiting software bugs; instead, they monitor the physical execution parameters of the hardware platform. During cryptographic block processing, the current draw and physical power dissipation fluctuations (mW) of the MCU or internal hardware accelerator are directly correlated with the specific bits of the master cryptographic key being processed [9]. By capturing these micro-architectural leakage footprints using digital oscilloscopes, adversaries extract the device's root private keys. Once the master keys are harvested, the attacker bypasses all high-level encryption layers, allowing them to disassemble the non-volatile memory layout, reverse-engineer proprietary firmware binaries, and inject persistent, self-propagating rootkits into the secure bootloader [14]. This compromises the device's absolute hardware Root of Trust (RoT).

State-of-the-Art Embedded Mitigation Frameworks

Lightweight Cryptography (LWC) and Advanced Key Exchange

Traditional asymmetric cryptographic standards, such as RSA-2048 or Diffie-Hellman with large prime fields, are computationally prohibitive for 8-bit and 32-bit smart meter microcontrollers due to the intense modular exponentiation routines that induce unacceptable latency delays (>150 ms) and accelerate battery depletion [4,10]. To resolve this operational bottleneck, modern smart grid architectures deploy Lightweight Cryptography (LWC) primitives and optimized elliptic curve variants [10,11]. For mutual authentication and secure key exchange between the edge node and the data concentrator, frameworks implement Elliptic Curve Cryptography (ECC) utilizing the Edwards-curve Digital Signature Algorithm (Ed25519) or Elliptic Curve Diffie-Hellman (ECDH) protocols [10]. ECC achieves equivalent cryptographic security margins to legacy RSA using significantly compressed key sizes (e.g., a 256-bit ECC key provides identical security to a 3072-bit RSA key), effectively reducing packet transmission overhead and transmission bit rates. For real-time payload encryption within the resource-constrained microcontroller unit (MCU), hardware-efficient block ciphers such as PRESENT, GIFT, or CLEFIA are implemented [11]. These LWC primitives replace heavy substitution boxes (S-boxes) with byte-extended bit-permutation layers, allowing the entire cryptographic execution to occupy a highly optimized static memory footprint (<16 kB of RAM and <32 kB of flash memory). While these ciphers ensure excellent data confidentiality and packet authenticity, they remain architecturally blind to semantic anomalies inside the data payload if the root encryption keys are physically compromised or leaked via side-channel analysis [6].

Edge-AI and TinyML-Driven Intrusion Detection Systems (IDS)

To counter stealthy integrity threats like False Data Injection (FDI) attacks that bypass conventional bad-data detection filters using valid compromised keys, recent literature integrates machine learning intelligence directly into the device firmware—a design paradigm known as TinyML or Edge-AI [5,12]. By embedding lightweight anomaly detection algorithms natively on the edge node, the smart meter eliminates the need to transmit massive streams of raw consumption logs to a centralized utility cloud server, thereby minimizing network bandwidth consumption and optimizing user data privacy [12]. The micro-architectural execution of Edge-AI involves compiling compressed, quantized neural networks or shallow statistical models, such as Isolation Forests and lightweight One-Class Autoencoders, onto the microcontroller [5]. These models continuously profile local current, voltage, and phase parameters against a baseline power consumption manifold. If an adversary introduces a data perturbation vector $z = x + a$, the native IDS flags the anomalous deviation and alerts the local data concentrator within a critical sub-second window (<20 ms), isolating the compromised node before the corrupted data propagates to the global state estimation layer [12]. However, this review identifies a severe operational penalty associated with Edge-AI deployment. Native inference execution increases the MCU's clock-cycle utilization up to 85%, which spikes transient power dissipation to approximately 120 mW [5,12]. This intensive processing causes localized hardware thermal dissipation and presents an unsustainable thermal envelope for legacy, battery-backed smart metering equipment.

Hardware Root of Trust (RoT) and Isolated Trusted Execution Environments (TEE)

Because software-only isolation models remain fundamentally vulnerable if an adversary gains root execution privileges or modifies the boot sector via firmware tampering, modern secure smart meter topographies incorporate hardware-enforced cryptographic isolation [9,13]. This paradigm establishes a physical Hardware Root of Trust (RoT) by embedding specialized secure elements or low-power Cryptographic Coprocessors adjacent to the main application MCU [13]. Advanced architectures leverage hardware-enforced security extensions, such as ARM TrustZone technology, to logically and physically partition a single processor core into two distinct operating domains: the 'Secure World' and the 'Non-Secure

World' [9,14]. The primary network stacks, operating system kernels, and general metrology loops run within the Non-Secure World. Conversely, high-value assets—including private master cryptographic keys, device registration tokens, secure boot validation routines, and over-the-air (OTA) firmware authentication loops—are strictly sequestered inside the Secure World [13]. Inter-domain communication is tightly regulated via deterministic secure monitor calls (SMC). This hardware-enforced segregation guarantees that even if the meter's public communication transceivers are fully compromised by a Distributed Denial of Service (DDoS) flood or network overflow attack, the underlying master keys and core firmware execution spaces remain entirely shielded from unauthorized physical extraction or side-channel exploration [14].

Results and Discussion

Comparative Metric Mapping and Trade-off Analysis

The systematic analysis of the consolidated core literature published between 2020 and 2026 reveals an explicit micro-architectural polarization within contemporary smart grid edge defense paradigms. When plotting the engineering performance metrics extracted from the surveyed frameworks, a multi-dimensional trade-off matrix emerges, governing memory footprints (kB), computational load (CPU cycles), power dissipation (mW), and system propagation latency (ms). As systematically summarized in (Table 1), lightweight cryptographic primitives—specifically evaluated in studies such as [6] and [10]—demonstrate near-optimal adherence to the hardware resource constraints of legacy 8-bit and 32-bit smart meter microcontrollers. Block ciphers like PRESENT and GIFT restrict their aggregate static RAM footprints to <16 kB, executing elementary symmetric bit permutations without inducing localized processing bottlenecks. However, this review highlights a fundamental architectural trade-off: these low-power cryptographic primitives function strictly as operational transmission safeguards. They provide zero semantic payload visibility. Consequently, if an adversary bypasses the authentication perimeter by exploiting leaked master cryptographic keys via physical side-channel leakage [9] or insider insertion, the LWC pipeline continues to authenticate and encapsulate corrupted consumption packets. This leaves the edge architecture entirely blind to False Data Injection (FDI) vectors that manipulate localized billing and power load registers [1,13]. To address the visibility gap inherent to purely cryptographic layers, compiled architectures leveraging Edge-AI and TinyML anomaly detection frameworks [5,12] deliver exceptional algorithmic validation accuracy (systematically averaging ~98.4%) against low-rate, stealthy data manipulations. By evaluating localized voltage, current, and phase profiles directly on the edge node, these intelligent intrusion detection systems (IDS) identify data anomalies before transmission packets depart the MCU buffer. Readily available, quantized architectures run models internally. Nevertheless, the analytical depth established in this survey uncovers an intense computational bottleneck associated with decentralized Edge-AI inference. Executing quantized neural networks or isolation forest matrices native to resource-constrained microcontrollers accelerates transient CPU core utilization up to 85% [12]. This prolonged high-frequency processing disrupts regular metrology cycles, compromises real-time multitasking schedules within micro-RTOS kernels, and spikes hardware power consumption to approximately 120 mW [5,12]. For battery-backed smart metering infrastructure designed for multi-decade field lifespans, this thermal dissipation and energy drain profile represent an unsustainable deployment model.

Table 1. Architectural Comparison of Smart Grid Security Frameworks.

Reference	Attack Model Addressed	Proposed Methodology	Main Strengths	Gaps
[6], [10]	False Data Injection (FDI)	Lightweight Block Ciphers	Minimal memory footprint (<16 kB RAM)	Cannot prevent injection if keys are leaked
[7], [11]	Denial of Service (DoS)	Blockchain-based Ledger	Decentralized resilience	High latency penalty exceeding real-time window
[8], [12]	MitM & Replay	TinyML (Edge-AI IDS)	Sub-second anomaly detection	High CPU cycle overhead
[9], [13]	Firmware Tampering	Hardware Root of Trust	Absolute logical segregation	Requires hardware upgrades
[14]	Hybrid Intrusions	Federated Learning	Continuous adaptation	Significant communication overhead

Discussion

Decentralized blockchain frameworks and mutually authenticated distributed ledger topographies reviewed in [7,11] successfully eliminate single-point-of-failure vulnerabilities across the Advanced Metering Infrastructure (AMI). By forcing edge endpoints and localized data concentrators to participate in structural cryptographic consensus, these frameworks achieve immutable threat logs and prevent unauthorized firmware overrides. However, mapping these solutions against

the real-time operational boundaries of modern power grids exposes a critical temporal conflict. The communication overhead required to achieve decentralized consensus across a dense mesh network induces packet propagation delays ranging from 150 ms to 450 ms [7]. In sharp contrast, standard smart grid automation loops demand transmission latencies to remain safely below a 20 ms window to execute dynamic load stabilization [5]. Introducing blockchain-induced delays into the active telemetry channel destabilizes centralized systems, increasing the probability of cascade synchronization failures.

Standalone Limitations of Current Security Paradigms

Absence of Hardware-Software Defense Co-Design

A structural fragmentation exists between pure software-level isolation layers and standalone hardware cryptographic coprocessors.

Deficiency in Multi-Vector Adaptive Protection

Existing security frameworks are engineered to combat isolated, single-vector threat models; they lack the intelligence to parse stealthy FDI injections or resist physical side-channel key extraction.

Post-Quantum Crypto Scale Bottlenecks

Standard edge mitigation strategies remain entirely unprepared for post-quantum cryptographic (PQC) transitions due to the vast key lengths required.

Limitations of this Systematic Review

This review acknowledges certain methodological limitations: first, the final dataset is restricted to 15 core papers to ensure relevance to embedded constraints; second, quantitative metrics are inferred averages aggregated from the literature rather than empirical laboratory evaluations; third, the search strategy was confined to English-language publications, potentially introducing minor publication bias.

Conclusion

This paper presented a rigorous systematic review investigating the intersection of advanced cybersecurity paradigms and tight hardware resource constraints within the embedded layers of Advanced Metering Infrastructure (AMI). The benchmarking of state-of-the-art defenses exposed a profound structural polarization: Lightweight Cryptography (LWC) preserves integrity within minimal envelopes but lacks semantic payload visibility; Edge-AI achieves high verification accuracy (~98.4%) but introduces severe processing overhead (85% CPU load); and decentralized blockchain configurations prevent single-point failures but violate real-time stabilization thresholds (<20 ms). Ultimately, this survey underscores that current standalone defense models fail to provide unified, low-overhead mitigation that respects the rigid physical limits of legacy metering infrastructure.

Future Roadmaps

Future engineering research must prioritize three strategic directions that collectively address emerging challenges in security, performance, and sustainability. The first involves hardware–software defense co-design optimization, with particular emphasis on integrating quantized machine learning models within hardware-isolated domains such as ARM TrustZone. This approach seeks to enhance resilience against adversarial threats while maintaining computational efficiency. The second strategic direction focuses on lattice-based post-quantum cryptographic migrations. Engineering efforts should concentrate on developing low-overhead, hardware-accelerated implementations of lattice-based digital signatures, thereby ensuring secure communication in anticipation of quantum computing threats. The third priority lies in the development of adaptive, energy-aware anti-flooding stack defenders. These systems would employ dynamic rate-limiting protocols that scale processing capacity in accordance with residual energy states, thereby mitigating denial-of-service risks while preserving energy efficiency in resource-constrained environments. Together, these directions chart a forward-looking agenda for secure and sustainable computing infrastructures.

Conflicts of Interest

The authors declare that there are no conflicts of interest regarding the publication of this manuscript. This research received no specific grant from any funding agency in the public, commercial, or not-for-profit sectors. AI-Assisted Generation Statement: In alignment with modern academic integrity guidelines, the authors declare that an advanced AI collaborator (Gemini) was utilized strictly as an interactive writing assistant to refine linguistic structures, optimize technical phrasing, and organize literature taxonomy according to the JER journal formatting guidelines. All core conceptual mappings, data analysis, and engineering syntheses were verified and approved by the authors.

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